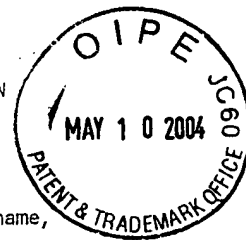


DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION



As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

THIN FILM SHAPE MEMORY ALLOY ACTUATED MICRORELAY
the specification of which

is attached hereto
(Check one) ☒ was filed on 3/28/2001 as
Application Serial No. 09/821,840
and was amended on _____
(if applicable)

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the Patent Office all information known to me to be material to patentability as defined in 37 C.F.R. 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)			Priority Claimed	
_____ (Number)	_____ (Country)	_____ (Day/Month/Year Filed)	<input type="checkbox"/> Yes	<input type="checkbox"/> No
_____ (Number)	_____ (Country)	_____ (Day/Month/Year Filed)	<input type="checkbox"/> Yes	<input type="checkbox"/> No

I hereby claim the benefit under 35 U.S.C. 119(e) of any United States provisional application(s) listed below.

<u>60/192,766</u> (Provisional Application Number)	<u>3/28/2000</u> (Filing Date)
-------------------------------------------------------	-----------------------------------

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose to the Patent Office all information known to me to be material to patentability as defined in 37 C.F.R. 1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

_____ (Application Serial No.)	_____ (Filing Date)	_____ (Status) (patented, pending, abandoned)
_____ (Application Serial No.)	_____ (Filing Date)	_____ (Status) (patented, pending, abandoned)

I hereby appoint, for the benefit of and as agent for the Assignee of this application and to my exclusion if there is now or hereafter such an Assignee:

Richard E. Backus, Reg. No. 22,701

attorney with full power of substitution and revocation to prosecute the above-identified application for Letters Patent and to transact all business in the Patent Office connected therewith.

Direct all telephone calls to Richard E. Backus at (415) 979-9876.
Address all correspondence to:

Richard E. Backus
Law Offices of Richard E. Backus
685 Market Street, Suite 490
San Francisco, CA 94105

File No. A-70168

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Title 18, United States Code, §1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or
first inventor:

A. David Johnson

Inventor's signature:

 ✓

Date:

29 May 2001 ✓

Residence:

San Leandro, California

Citizenship:

USA

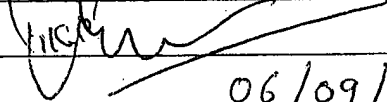
Post Office Address:

1621 Neptune Drive
San Leandro, CA 94577

Full name of sole or
first inventor:

Vikas Galhotra

Inventor's signature:



Date:

06/09/2001

Residence:

Union City, California

Citizenship:

INDIA

Post Office Address:

2644 Rainer Ct.

Union City, CA-94587

I hereby appoint, for the benefit of and as agent for the Assignee of this application and to my exclusion if there is now or hereafter such an Assignee:

Richard E. Backus, Reg. No. 22,701

attorney with full power of substitution and revocation to prosecute the above-identified application for Letters Patent and to transact all business in the Patent Office connected therewith.

Direct all telephone calls to Richard E. Backus at (415) 979-9876.
Address all correspondence to:

Richard E. Backus
Law Offices of Richard E. Backus
685 Market Street, Suite 490
San Francisco, CA 94105

File No. A-70168

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Title 18, United States Code, §1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or
first inventor:

Vikas Gupta

Inventor's signature:

[Signature]

Date:

MAY 29, 2001

Residence:

SAN LEANDRO, CALIFORNIA

Citizenship:

INDIA

Post Office Address:

238 LORRAINE BLVD
SAN LEANDRO, CA 94577

Full name of sole or
first inventor:

Valery Martynov

Inventor's signature:

V. Martynov

Date:

May 29, 2001

Residence:

San Francisco, California

Citizenship:

USA

Post Office Address:

335 18th Avenue
San Francisco, CA 94121